

Date: 17th August 2026

To
Listing Compliance Department
National Stock Exchange of India Limited
Plot No. C1, Exchange Plaza
Block-G, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Maharashtra, India

Respected Sir/Ma'am,

Sub: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013;

Ref: NSE Symbol: EPWINDIA;

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of EPW India Limited will remain closed from **02nd September, 2026 to 08th September, 2026** (both days inclusive) and Record date for the purpose of 05th Annual General Meeting of the Company is **01st September, 2026**. Kindly find below the details of the Company:

Name of the Company	EPW India Limited
NSE Symbol	EPWINDIA
Type of Security	Equity Shares
ISIN	INE1KEC01023
Paid Up Value per share	Rs. 5/-
Record Date	01 st September, 2026
Book Closure Dates	02 nd September 2026 TO 08 th September, 2026
Purpose	05 th Annual General Meeting to be held on 08 th September, 2026

Kindly take the same on record and oblige us.

Thanking you,
Yours Faithfully
For **EPW INDIA LIMITED**

YOUSUF UDDIN
Managing Director & Chairman
DIN: 08423158

